

REVISED AGENDA

BOARD OF DIRECTORS

Cheryl Cox, Chair

Steve Castaneda

Paul Desrochers

Chris Lewis

John McCann

Doug Paul

Rudy Ramirez

Jerry Rindone

Christopher Rooney

OFFICERS

David D. Rowlands, Jr., CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Dana M. Smith, Secretary

REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC)

Thursday, February 8, 2007, 6:00 p.m.

COUNCIL CHAMBERS
276 FOURTH AVENUE
CHULA VISTA, CA 91910

CALL TO ORDER

CVRC ROLL CALL

Directors Castaneda, Desrochers, Lewis, McCann, Paul, Ramirez, Rindone, Rooney and Chair Cox

PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

1. WRITTEN COMMUNICATIONS

- a. Memorandum from Jerry Rindone requesting an excused absence from the CVRC meeting of January 11, 2007.
- b. Memorandum from Christopher Rooney requesting an excused absence from the CVRC meeting of January 25, 2007
- c. Memorandum from Chris Lewis requesting an excused absence from the CVRC meeting of February 8, 2007.

Staff recommendation: That the CVRC excuse the absences.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the CVRC on any subject matter within the CVRC's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC from taking action on any issue not included on the agenda, but, if appropriate, the CVRC may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

2. PROPOSED REFERRAL FROM THE CHULA VISTA CITY COUNCIL REGARDING CVRC BOARD OF DIRECTORS MEMBERSHIP ISSUES

At the February 6, 2007, Council meeting the Council CVRC subcommittee made an oral report to the Council. The subcommittee recommended the Council refer to the CVRC for discussion the possibility of removing all City Directors (City Council members) from the CVRC Board of Directors. The subcommittee also requested that the Council refer to the CVRC for discussion the future composition of the Board of Directors and to review appointing criteria. After a brief discussion, the Council referred the matter to the CVRC for discussion at its February 8, 2007 meeting.

Before the CVRC this evening are redline drafts of the original organizing documents that require amendment in order to implement the removal of the City Directors (City Council members). The redline draft does not change the current number of directors or membership criteria.

3. CHIEF EXECUTIVE OFFICER'S REPORTS

4. CHAIR'S REPORTS

5. DIRECTORS' COMMENTS

ADJOURNMENT

The **Chula Vista Redevelopment Corporation** will adjourn their regularly scheduled meeting on February 22, 2007, at 6:00 p.m.

In compliance with the AMERICANS WITH DISABILITIES ACT

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.